

**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF PENNSYLVANIA**

8:22mj 00350-DUTY

**UNITED STATES OF AMERICA**

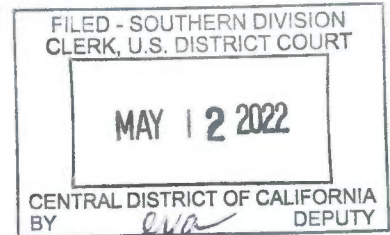
FID 11406230

v.

**WARRANT FOR ARREST****THIEN PHUC TRAN**

Case Number: **2:22-CR-00115-NR**  
**\*SEALED\***

To: The United States Marshal  
 and any Authorized United States Officer



YOU ARE HEREBY COMMANDED to arrest

**THIEN PHUC TRAN,**

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Order of Court    ☐ Violation Notice    ☐ Probation Violation Petition    ☐ Supervised Release Violation Petition

charging him or her with (brief description of offense)

**COUNT 1: 18 U.S.C. 1349 WIRE FRAUD CONSPIRACY; COUNT 2: 18 U.S.C. 1956(h) MONEY LAUNDERING CONSPIRACY**

in violation of United States Title:Section(s)

**18 U.S.C. 1349, 18 U.S.C. 1956(h)**

Sarah M. Sewall  
 Name of Issuing Officer

*Sarah M. Sewall*  
 Signature of Issuing Officer



Deputy Clerk  
 Title of Issuing Officer

04/26/2022      SarahSewall  
 Date and Location

Bond to be set by U.S. Magistrate Judge.

**RECEIVED**

By A.G. US Marshals W-PA at 7:03 pm, Apr 26, 2022

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant

5.12.22  
 Date Received

5.12.22  
 Date of Arrest

*Special Agent Carlos L. Sommerhage*  
 Name and Title of Arresting Officer

*[Signature]*  
 Signature of Arresting Officer